

**UNITED STATES DISTRICT COURT  
EASTERN DISTRICT OF LOUISIANA**

**UNITED STATES OF AMERICA**

**\* CRIMINAL DOCKET NO. 06 - 301**

**v.**

**\* SECTION: "K"**

**TREVOR JEFFERY**

**\***

**\* \* \***

**FACTUAL BASIS**

The above-named defendant, **TREVOR JEFFERY**, has agreed to plead guilty as charged to Counts 1, 2, and 16 of the Second Superseding Indictment in the case now pending. Should this matter have proceeded to trial, the United States of America would have proven beyond a reasonable doubt, through the introduction of relevant, competent, and admissible testimonial, physical and demonstrative evidence, the following facts to support the allegations against the defendant, **TREVOR JEFFERY ("JEFFERY")**, also known as **"Spike:"**

All of the events stated in this Factual Basis took place within the Eastern District of Louisiana and during the course of the charged drug conspiracy, which began prior to December, 2005, and continued until on or about October 7, 2006. The investigation eventually revealed that **JEFFERY** was part of a conspiracy along with **LOUIS JOHNSON** that involved trafficking

of more than 50 grams of crack cocaine and more than 500 grams of powder cocaine.

During the investigation, agents obtained a Title III wiretap of LOUIS JOHNSON's phone, which was phone number (504) 416-1809. The wiretap was only up for 10 days. It had to be terminated after agents intercepted calls between JOHNSON and **TREVOR JEFFERY**, also known as "Spike," wherein agents believed they were planning to murder someone. The facts of this incident are detailed below in the final section.

***Transaction with Trevor Jeffery Louis Johnson, Javaughn Joseph, and "T-Mack"***

On or about September 29, 2006, JAVAUGHN JOSEPH contacted JOHNSON on JOHNSON's phone and indicated that JOSEPH had a pending sale for approximately two ounces of powder cocaine. JOSEPH needed to get the powder cocaine for the sale from JOHNSON. JOSEPH told JOHNSON that JOSEPH had the money already. JOHNSON responded that they would have to get together later. That evening, JOSEPH spoke with JOHNSON on the phone at about 10:39 p.m. JOSEPH informed JOHNSON that the customer could not wait any longer, so JOSEPH got the two ounces of powder cocaine he needed from JOHNSON's co-conspirator **TREVOR JEFFERY a/k/a "Spike."**

On or about October 3, 2006, JOSEPH helped broker a drug transaction involving JOHNSON in conjunction with **TREVOR JEFFERY** and an unknown individual identified as "T-Mack." This transaction was for nine (9) ounces of powder cocaine. On that day, at approximately 9:34 p.m., JOHNSON spoke with JOSEPH on the phone. JOSEPH said, "Nigger just hit me up . . . and wanted to do a nine. What kind of numbers you want me to tell him?" JOHNSON responded, "Fifty-five." In this call, JOSEPH was informing JOHNSON that T-Mack was looking to purchase nine ounces of powder cocaine. JOSEPH then asked JOHNSON

what his price would be, and JOHNSON indicated he would sell the nine ounces for \$5,500.00.

JOSEPH called JOHNSON back a few minutes later and said that T-Mack wanted a lower price. **JOHNSON** told JOSEPH, "I don't know who he is. Ask him what is he willing to spend." JOSEPH did so and eventually called JOHNSON back and said that T-Mack wanted to buy the nine ounces of powder cocaine for \$5,000.00.

JOSEPH and JOHNSON continued to have several phone conversations about setting up the transaction with T-Mack. At approximately 9:58 p.m., JOSEPH told JOHNSON, "Nigger coming from New Orleans. He just hit me back and saying . . .if it's raw and bricked up." JOSEPH indicated that he thought T-Mack was bringing someone with him and gave T-Mack's phone number to JOHNSON.

At approximately 10:07 p.m., JOHNSON called T-Mack's number. A female answered. JOHNSON asked to speak to T-Mack. JOHNSON spoke to T-Mack on the phone. T-Mack said that he wanted a "nine," meaning nine ounces of powder cocaine. JOHNSON asked, "You by yourself?" T-Mack replied, "Me and my girl." JOHNSON then said, "I don't know. . . . You say you and your girl, I don't know what you talking about." T-Mack then replied, "Aw man, it's cool. . . . Ain't no shit like that . . . If you don't want to fuck with it, I feel you. I ain't tripping." JOHNSON said, "If it just you, yeah, but I don't know."

At about 10:09 p.m., JOHNSON spoke with JOSEPH on the phone and told him that T-Mack said he had a female with him. JOHNSON said, "I ain't fucking around with that chick." JOSEPH, talking about the previous calls, then said, "I was going to come holler at you. He say that too high and I say let me call my partner, 'cause if he go through me I got to get a cut."

At some point thereafter, T-Mack spoke with **TREVOR JEFFERY** about getting the

cocaine. **TREVOR JEFFERY** called **JOHNSON** and told **JOHNSON** that he had spoken to T-Mack, who was looking for nine ounces of cocaine for \$5,000.00. **JOHNSON** told **TREVOR JEFFERY** that he wasn't going to do the transaction himself because of the presence of the female. **TREVOR JEFFERY** said, "I'll come down there, get it and do it." **JEFFERY** then completed the transaction with T-Mack.

***Transaction with Trevor Jeffery and Louis Johnson involving purchase of false drugs***

Intercepted calls on the wire revealed that **TREVOR JEFFERY** was involved in helping set up at least two drug transactions, though one did not occur. **JEFFERY** took part in the transaction involving T-Mack, as noted above. **JEFFERY** also discussed drug prices with **JOHNSON**.

**TREVOR JEFFERY** was also instrumental in setting up a transaction with unidentified persons involving multiple kilograms of cocaine. **JOHNSON** and **JEFFERY** traveled to meet these persons on or about October 4 and 5, 2006. Through intercepted calls in the wire, agents were able to learn that the potential transaction was going to happen. Later, intercepted calls between **JOHNSON** and **JEFFERY** indicated that something went wrong with the transaction. Agents subsequently learned that the suppliers had sold false drugs to **JOHNSON** and **JEFFERY**.

On October 6, 2006, agents intercepted calls between **JOHNSON** and **JEFFERY**. One call indicated that **JEFFERY** had asked his mother to find out who the supplier's license plate came back to, but **JEFFERY** told **JOHNSON** that his mother "saw clear through that shit." Agents learned that **JEFFERY**'s mother worked as a dispatched with the St. John Parish Sheriff's Department. **JEFFERY** indicated that he got the address and "everything we need."

Later, **JEFFERY** indicated to **JOHNSON** that “I be fucking with your girl... She stay out there... Your boy... stay like ten miles away from where she stay... Told her to go like a pay phone... and get the nigga talking... try to get as much information out the nigga as you possibly can.” **JEFFERY** told **JOHNSON** that the area these persons lived in is “mostly like... white folks and shit.... That shit couldn’t be working out no better... **I feel like we gonna just go straight there and grab that nigga.**” **JEFFERY** suggested that he and **JOHNSON** to go to the area, hang around, “stall the nigga and see if we can’t get him to go to where and then we’ll gonna see both of them mother fuckers together.” **JEFFERY** further stated to **JOHNSON**, “Something’s gotta happen to either one of them niggas or both of them, one of them for sure. That nigga driving around that expedition, that nigga gonna get it.” **JEFFERY** then said that there won’t be any suspicion on him and **JOHNSON** because they are so far out of town. In one call, **JOHNSON** said, “I know I have to do this and do that... How the fuck I’m gonna let that go... I’m not letting it go Spike... I’m gonna be a fucking warrior.” **JEFFERY** stated, “I wish we just go there and both them niggas be there, both of ‘em... All I just hope is that woman ain’t got no children... or they don’t be there or something.”

Upon hearing this, agents feared that **JOHNSON** and **JEFFERY** were about to attempt to kill someone. They obtained arrest warrants for **JOHNSON** and **JEFFERY** as well as search warrants for their residences. The arrests and searches took place on or about the early morning of October 7, 2006. A search of **JOHNSON**’s residence yielded a net weight 334.4 grams of crack and a net weight of 1550.3 grams of powder in the bedroom closet. These items tested positive for the presence of cocaine base and cocaine hydrochloride respectively. An AK-47 assault rifle was located in the bedroom closet with the cocaine, and a .45 handgun was also

found in a trash can next to the bed in the bedroom.

Agents also arrested **TREVOR JEFFERY** and took him to his residence. A search of **JEFFERY's** room in the residence yielded a net weight of 133.7 grams of crack cocaine, which later tested positive for cocaine base, on the television set. Agents also found a loaded 9mm Smith and Wesson handgun on the bed.

JOHNSON spoke to agents following the arrest. He admitted being a cocaine distributor in St. John Parish. He admitted ownership of the powder cocaine, having obtained it from Mexicans that resided in Texas. JOHNSON indicated that the Mexicans would send a "mule" over with three kilograms of cocaine. JOHNSON admitted providing **TREVOR JEFFERY** with nine ounces of cocaine earlier in the week so that **JEFFERY** could deliver it to T-Mack. JOHNSON stated that the cost was \$5,000.00. JOHNSON also informed agents that **JEFFERY** had been in contact with a mutual friend that indicated he knew a source of supply in the Baton Rouge area that could sell them cocaine for \$12,500.00 per kilogram. **JEFFERY** did not have the funds to purchase it, so he called JOHNSON. JOHNSON told agents he went to Baton Rouge alone to meet with the suppliers and purchase two kilograms of cocaine. However, JOHNSON stated that when he and **JEFFERY** were driving back, they realized they had been "bunked," or sold false cocaine. JOHNSON stated he had the supplier's license plate run. JOHNSON stated he was either going to go back to Baton Rouge that night or the next night in order to kill the person that sold the false drugs. JOHNSON said he could not have his name "out there like that," meaning, he could not have the reputation that he could be bunked.

The Government states that for purposes of the calculating drug amounts pursuant to the United States Sentencing Guidelines, **TREVOR JEFFERY** was responsible for 2.255 kilograms of cocaine hydrochloride, and 133 grams of cocaine base.

---

KEVIN G. BOITMANN, La. Bar No. 26203  
Assistant United States Attorney

---

TREVOR JEFFERY  
Defendant

---

CLARENCE ROBY  
Attorney for Defendant